

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, SEPTEMBER 21, 2010

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 3 III MINUTES (8/17/10)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
 - A. Director of Division on Aging
 - 4- 5 1. Contract Extension for A & D Home Health Care (**Seeking approval of extension of contract w/A&D Home Health Care for services authorized under the MI Choice Waiver Program; authorization for the Board Chair to sign the required documents; approval of required budget adjustments - proposed resolution attached**)
 - 6- 7 2. Rate Adjustment for Medicaid Waiver Programs/Contract for FY2011 (**Seeking approval of a rate adjustment that will bring in additional revenue to offset the expenses of the home delivered meals program to \$5.50/meal; authorization for Board Chair to sign all required documents; approval of required budget adjustments - proposed resolution attached**)
 - 3. Program Updates (**Receive**)
 - a. Fall Flu Season Clinics (Joel Strasz)
 - b. Walk-in Benefit Screening Clinics (Rebecca Reimann)
 - c. Medicare Part D Help Sessions (Rebecca Reimann)
- VI REFERRALS
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
- IX MISCELLANEOUS
- X ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, AUGUST 17, 2010, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:22 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y		
VAUGHN J. BEGICK, VICE CHAIR	P	Y	Y	Y	Y	Y	S/Y	Y	Y	Y		
PATRICK H. BESON	P	Y	Y	Y	Y	Y	Y	Y	Y	Y		
ERNIE KRYGIER	P	M/Y	S/Y	S/Y	S/Y	M/Y	Y	S/Y	M/Y	M/Y		
KIM COONAN	P	Y	Y	M/Y	M/Y	S/Y	Y	M/Y	Y	Y		
EUGENE F. GWIZDALA	P	S/Y	M/Y	Y	Y	Y	Y	Y	S/Y	S/Y		
BRIAN K. ELDER, EX OFFICIO	P	Y	Y	Y	Y	Y	M/Y	Y	Y	Y		

MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
VAUGHN J. BEGICK, VICE CHAIR												
PATRICK H. BESON												
ERNIE KRYGIER												
KIM COONAN												
EUGENE F. GWIZDALA												
BRIAN K. ELDER, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
VAUGHN J. BEGICK, VICE CHAIR												
PATRICK H. BESON												
ERNIE KRYGIER												
KIM COONAN												
EUGENE F. GWIZDALA												
BRIAN K. ELDER, EX OFFICIO												

OTHERS PRESENT: D.TILLEY, T.HICKNER, M.GRAY, C.CHEBERT, T.QUINN, B.MACGREGOR, K.RUBIS, M.HAYES, R.REIMANN, R.REDMOND, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

-/-

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

- 1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JULY 20, 2010 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public Input was called with no one expressing a desire to address the Committee.

Kristina Rubis, Region VII, AAA representative, appeared before the Committee with exciting news, i.e. Region VII has installed computer software to assist the blind and the visually impaired. She explained that there are 8 different window types and the color can be changed. Also available is a large print keyboard. Following brief discussion, Ms. Rubis advised that individuals can contact Region VII at 1-800-858-1637 to use the computer labs. It was

- 2 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REGION VII REPORT.**
- 3 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE VIOLENCE AGAINST WOMEN ACT (VAWA) POLICY FOR THE HOUSING DEPARTMENT (CENTER RIDGE ARMS).**
- 4 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT WITH MOBILE MEDICAL RESPONSE, INC. (HEALTH DEPARTMENT).**
- 5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AMENDMENT TO MORGUE AGREEMENT W/BAY REGIONAL MEDICAL CENTER (HEALTH DEPARTMENT).**
- 6 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE RESOLUTION OF APPRECIATION TO SPONSORS OF "WEEK OF HOPE" (DIVISION ON AGING).**
- 7 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE ON-SITE ASSESSMENT SUMMARY (DIVISION ON AGING).**

The Director of Division on Aging, Rebecca Relmann, advised of upcoming events, i.e. presentation about scams by phone or in person (9/13/10), American Cancer Society re free services/programs available to individuals with a cancer diagnosis at the Woman's Center (9/14/10), fireside barbeque at Bay City State Recreational Facility (9/22/10) and movie and lunch event "Couples Retreat" at the Library on 10/18/10. It was

**HUMAN SERVICES COMMITTEE
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MOTION NO.

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- 8 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REPORT.**
- 9 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:30 P.M.).**

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Contract Agreement Extension for A & D Home Health Care
DATE: September 15, 2010

Background:

A & D operates on a contract basis with Division on Aging. A & D has sent paperwork to extend the current agreement that covers payment of services authorized under the MI Choice Waiver program.

Financial Implications:

Division on Aging wishes to maintain a working relationship with A & D Home Health Care and continue to receive funding for services provided to this agency's Waiver clients.

Recommendation:

It is recommended that the letter of extension for the A & D Home Health Care agreement for Waiver Services be approved, subject to Corporation Counsel review, and further that any subsequent addendums or amendments that may become necessary in the course of the next fiscal year be approved. All budget adjustments related to this action are approved.

Encls.

cc: Marty Fitzhugh
Barb MacGregor

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (9/21/10)

WHEREAS, A & D Home Health Care has contacted Bay County Division on Aging to extend contract agreement for funding under the Waiver Program, and

WHEREAS, Bay County Division on Aging desires to continue a relationship with A & D Home Health Care to provide services under the Waiver program to A & C clients, and

WHEREAS, the rates requested by Bay County Division on Aging have been accepted by A & D Home Health Care, therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the letter to extend the A & D Home Health Care Waiver agreement for FY 2011 is approved and the Chairman of the Board is authorized to sign the required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Rate Adjustment requested for Medicaid Waiver Programs/Contract for
FY 2011
DATE: September 15, 2010

Background:

Bay County Division on Aging currently receives \$5.45 per home delivered meal from the Region VII Area Agency on Aging Waiver Program and A & D Home Health Care Waiver Program. I am requesting a rate adjustment to \$5.50/meal for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

Financial Implications:

Approval of a rate adjustment will bring in additional revenue to offset the expenses of the home delivered meals program. The price of gasoline and food prices contribute to the cost of providing services. A rate adjustment would help offset some of these costs. The Division on Aging wishes to retain the relationship with both Waiver programs in FY2011, as these funds help offset the cost of providing services to individuals at risk of entering a nursing home.

Recommendation:

I am recommending that the rate for home delivered meals be adjusted to \$5.50/meal. I further recommend that the Board of Commissioners authorize the Board Chairman to sign any revised contract documents or amendments coming from A & D Home Health Care and/or Region VII Area Agency on Aging to address services provided in FY 2011, subject to the review and approval of Corporation Counsel. Any budget adjustments related to this action are approved.

cc: Tom Hickner
Barb MacGregor

c:hswaiveradjustmentfy2011

BAY COUNTY BOARD OF COMMISSIONERS

10/12/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (9/21/10)
- WHEREAS, The Bay County Division on Aging provides services to individuals that are enrolled in the MI Choice Waiver program administered by Region VII Area Agency on Aging and A & D Home Health Care; and
- WHEREAS, The cost of providing home delivered meals has increased, and
- WHEREAS, The Bay County Division on Aging is requesting an adjustment in the rate for home delivered meals, with the new rate of \$5.50 to begin October 1, 2010, and
- WHEREAS, The Bay County Division on Aging wishes to continue to accept referrals for home delivered meals and other services from both Region VII Area Agency on Aging and A & D Home Health Care Waiver Program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners supports the request for a rate increase to begin October 1, 2010, with the per meal rate being adjusted to \$5.50/meal; Be It Further
- RESOLVED That the Board Chairman is authorized to sign any revisions or extensions to contract documents that may be needed as a result of this action, subject to legal review/approval; Be It Finally
- RESOLVED That any budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Per Meal Rate Adjustment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____